

Board of Education Regular Meeting
Monday, May 12, 2025 Immediately following Committee on American Civics

Amanda Groff: Present
Douglas Rader: Present
Steph Roach: Present
John Schultz: Present
Beau Toben: Present
Zach VanDiest: Present

1. Call to Order

President Roach called the meeting to order at 6:44 PM.

2. Determination of Legality of the Regular Meeting and Roll Call

President Roach acknowledged that the notice of the meeting was given in advance by publication appearing in the May 1, 2025 edition of the Doniphan Herald in accordance with the Board-approved method for giving notice of meetings. Notice of this meeting was given in advance to all members of the Board of Education. The availability of the agenda was communicated in the publicized notice, and a current copy of the agenda was maintained as stated in the publicized notice. All proceedings of the Board of Education, except as may be hereinafter noted, were taken while the convened meeting is open to the attendance of the public as indicated by the Open Meetings Act on the West wall of the board room.

3. Consent Agenda

Motion to approve of the consent agenda as presented, to include the May 12, 2025, Board of Education Regular Meeting Agenda April 9, 2025, Board of Education Regular Meeting Minutes May 2025 treasurer's report and General Fund Claims in the amount of \$98,756.20, Lunch Fund Claims for \$20,886.49, Special Building Fund Claims in the amount of \$39,865.59, Depreciation Funds in the amount of \$0, and QCPUF Fund Claims in the amount of \$0.; Passed with a motion by Zach VanDiest and a second by Douglas Rader.

Amanda Groff: Yea, Douglas Rader: Yea, Steph Roach: Yea, John Schultz: Yea, Beau Toben: Yea, Zach VanDiest: Yea

3.1. Approval or Amendment of Agenda

3.2. Approval of the Minutes

3.3. Approve May Treasurer's Report & General Fund Claims in the amount of \$98,756.20, Lunch Fund Claims for \$20,886.49, Special Building Fund Claims in the amount of \$39,865.59, Depreciation Funds in the amount of \$0, and QCPUF Fund Claims in the amount of \$0.

4. Communication from the Public / Open Forum

No members of the public wished to speak before the board.

5. Celebrations & Board Recognition

The Board of Education highlighted the accomplishments of Turner Happold as FFA State Champion and National Qualifier, HOSA national qualifiers Brielle Bruns and Maddie Groff

with their sponsor, Ms. Laurel Rader; and the State Wrestling Qualifiers and Placewinners, Zayden Delgado - 150 lbs - 4th Place Medalist, Dakota Gibson - 138 lbs - 6th Place Medalist, Riley Bishop - 120 lbs - 6th Place Medalist, Haydan Smith - 126 lbs - State Qualifier, & Tycen Breckner - 285 lbs - State Qualifier, and their coach Andrew Smith.

6. Discuss, consider, and take any necessary action regarding master facility planning. Marsha Wilkerson from BD Construction shared communication plans and potential for facility planning. Jacob Sertich from Wilkins ADP shared updated renderings, and the board shared questions and proposals for updated concepts.

7. Reports & Communications

7.1. Administrator Reports

Principals and Directors shared updates about their current efforts and building happenings.

7.2. Superintendent Report

Dr. Braden reviewed information for future meetings, grant possibilities, and ongoing efforts.

7.3. Board of Education Learning

8. Contracts & Purchased Goods / Services

Discuss, consider, and take any necessary action regarding the contracts, purchased services, and/or agreements below related to Board Policy 3130

8.1. Discuss, consider, and take any necessary action regarding the proposed agreement with ESU for technology and media services for the 2025-2026 school year.

Motion to approve the renewal agreement with updated support from ESU 9 for technology and media services in the amount of \$47,346.25 for the 2025-2026 school year.; Passed with a motion by John Schultz and a second by Amanda Groff.

Amanda Groff: Yea, Douglas Rader: Yea, Steph Roach: Yea, John Schultz: Yea, Beau Toben: Yea, Zach VanDiest: Yea

8.2. Discuss, consider, and take any necessary action regarding proposals for dairy products for the 2025-2026 school year.

Motion to approve the Hiland Dairy quote to provide milk and juices for the 2025-2026 school year as presented.; Passed with a motion by Steph Roach and a second by Amanda Groff.

Amanda Groff: Yea, Douglas Rader: Yea, Steph Roach: Yea, John Schultz: Yea, Beau Toben: Yea, Zach VanDiest: Yea

8.3. Discuss, consider, and take any necessary action regarding the proposed agreement with ESU for special education and mental health services for the 2025-2026 school year.

Motion to approve the renewal agreement with updated support from ESU 9 for special education and mental health services for \$288,453.00 for the 2025-2026 school year.; Passed with a motion by Zach VanDiest and a second by John Schultz.

Amanda Groff: Yea, Douglas Rader: Yea, Steph Roach: Yea, John Schultz: Yea, Beau Toben: Yea, Zach VanDiest: Yea

9. Discussion / Action Items: Take all necessary discussion and/or action

9.1. Discuss, consider, and take any necessary action to dispose of obsolete equipment according to board policy (3090).

Motion to approve the obsolete items to be advertised via sealed bid according to board policy.; Passed with a motion by Douglas Rader and a second by Beau Toben.

Amanda Groff: Yea, Douglas Rader: Yea, Steph Roach: Yea, John Schultz: Yea, Beau Toben: Yea, Zach VanDiest: Yea

9.2. Discuss, consider, and take any necessary action regarding the renovation and replacement of the roofing surface for the main gym.

Motion to approve the roof bidding document and specifications.; Passed with a motion by Beau Toben and a second by John Schultz.

Amanda Groff: Yea, Douglas Rader: Yea, Steph Roach: Yea, John Schultz: Yea, Beau Toben: Yea, Zach VanDiest: Yea

9.3. Discuss, consider, and take any necessary action regarding Master Facility Plans at Doniphan-Trumbull.

No discussion or action was taken, as was previously the case during a related agenda item and presentation.

9.4. Discuss, consider, and take any necessary action regarding entering a closed session to conduct a strategy session and discuss negotiations

No action was taken, nor was a closed session utilized.

10. Next Meeting Date

Board Policy Committee Meeting - June 9, 2025–6:00 PM

Regular June 2025 Board of Education Meeting - June 9, 2025 - immediately following the Board Policy Committee Meeting

11. Adjournment

President Roach adjourned the meeting at 9:26 PM